



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250

Philadelphia, Pennsylvania 19106-4476

(215) 861-8200

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of a two-count Indictment¹ against RAMON SANCHEZ charging him with aggravated identity theft, in violation of 18 U.S.C. § 1028A and misuse of a United States passport, in violation of 18 U.S.C. § 1544.

This indictment alleges that on February 10, 2009, SANCHEZ, using a United States passport of another, identified here as E.G., attempted to gain entry into the United States.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR DATE OF BIRTH
RAMON SANCHEZ	Dominican Republic	1970

If convicted, the defendant faces a maximum possible sentence of 10 years imprisonment, 2 years mandatory minimum imprisonment, 3 years supervised released, \$500,000 fine, and a \$200 special assessment.

The case was investigated by U.S. Immigration and Customs Enforcement (ICE) and has been assigned to Assistant United States Attorney Denise S. Wolf.

UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106

Contact: PATTY HARTMAN
Media Contact
215-861-8525

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<http://www.usdoj.gov/usao/pae>

¹ An Indictment is an accusation. A defendant is presumed innocent unless and until proven guilty.